

**Selectboard Meeting Agenda
February 8, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of January 25, January 27, and February 1, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - 2010 Safe Routes to School Infrastructure Program Guide and Application
 - TH Class 2 Roadway and Structures Program Grant Applications Additional Information
 - TA 60 Annual Town Financial Plan
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests**
 - None
- VI. Board of Water Commissioners – 6:45 p.m. – 8:45 p.m.**
 - Water Supply Division and Rural Development Program Funding Proposals
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:45 p.m. – 9:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 9:00 p.m. – 9:15 p.m.**
 - Distribution of Town Reports
 - Preparation for Town Meeting
- IX. Standing Committees – 9:15 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Jesse Richardson, Chair
 - Community Development Committee – Linda Doty, Chair
 - Public Works Committee – Ted Schaft, Chair
- X. Additional Items Requiring Action from the Board – 9:15 p.m. – 9:45 p.m.**
 - Omya Properties – Next Steps
 - Letter from Omya Regarding Salt Shed Property
 - Letter from Omya Regarding Gravel Pricing from Pit on Williams Street
 - January FY10 Budget Reports, including Overtime
 - Summary of Zoning Permits Issued in 2009
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 9:45 p.m.**